

Appendix 1: Corporate Directors' Decisions under Financial Regulation B10

Corporate Director	Reference	Amount	Description of Decision	Justification for Decision	Contractor's Name and Address	Date signed	Contact
Aman Dalvi Development & Renewal	065 - 2015/16	£160,000	Waiver of financial regulations for a 4 month extension to the Building Control structural checking services contract. This approval is in excess of the noting threshold of £100,000.	<p>A contract was awarded in June 2014 for Building Control structural checking services for developments with an estimated construction cost of greater than £20 million. Due to the scale of new development being undertaken within the borough, the original contract sum of £75,000 has been exhausted, and further contractual arrangements need to be put in place for the continuation of this service.</p> <p>The Council has a statutory duty under Section 91 Building Act 1984 to ensure that all new large developments can be justified by calculation. To ensure the Council is not at risk of failure to discharge its statutory duty, it is necessary to waive procurement procedures and extend the contract at a cost of £160,000, while a new procurement exercise is undertaken. The cost is fully met from fee income generated by the Building Control service.</p>	Monson Engineering Ltd Broadway Chambers High Street Crowborough East Sussex TN6 1DF	27/04/2016	John McGeary Planning and Building Control Ext. 5242
Stephen Halsey Communities, Localities & Culture	073 - 2015/16	£120,000	Waiver of financial regulations for the 12 month extension to the AP Security contract. This approval is in excess of the noting threshold of £100,000.	The Council is in the process of procuring a council wide security contract. Due to slippage in the programme Corporate Procurement have advised that the Arts Parks and Events team seek to extend the existing contract arrangement for a 12 month period ending 31st March 2017, which will enable the Events Programme to continue to be delivered for 2016/17.	A P Security (North) Ltd Unit 33 The Metro Centre Dwight Road Watford Hertfordshire WD18 9SB	22/04/2016	Stephen Murray Arts Parks and Events Ext. 7910